



CONSENT AGENDA

10:00 a.m., Tuesday, October 15, 2013

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately as part of public comment.

DISTRICT COURT CORRECTIONS

1. APPROVED SR 200-13 Request approval to return five (5) change fund cash drawers from Mabry Center at \$150 each for a total decrease of \$750.
(Fiscal Impact: yes no; + - n)

ENVIRONMENTAL SERVICES

2. APPROVED SR 201-13 Request approval for Environmental Services Director to amend a contract for expert witness services with Geosyntec Consultants, Inc. to support Clark County's appeal of NPDES permit requirements to a maximum amount of \$32,500.
(Fiscal Impact: yes no; + n)

PUBLIC WORKS

3. APPROVED SR 202-13 Request approval for Public Works Director to sign supplemental agreements with Universal Field Services, Colliers International, GraGoose Consultants, R.F. Duncan and Associates, and Integra Realty Resources for a combined total of \$215,000 for continued real property appraisal, acquisition, and relocation assistance.
(Fiscal Impact: yes no; + n)

SHERIFF'S OFFICE

4. APPROVED SR 203-13 Request acceptance of \$11,600 in funding from the Washington Traffic Safety Commission to participate in statewide traffic law enforcement campaigns.
(Fiscal Impact: yes no; + - n)

WARRANTS

5. APPROVED Request approval of warrants for payment of claims against various county departments in the amounts of \$3,685,072.38; \$12,336,517.22.
Resolutions 2013-10-11; 2013-10-12

ROUTINE

6. APPROVED Minutes approved for October 1, 2013
7. APPROVED Letter of Acceptance received:
 - Stephanie Roise-Yamashita appointed to Public Health Advisory Council, effective October 1, 2013 to September 30, 2016.

For any questions regarding consent agendas, contact Mark McCauley at mark.mccauley@clark.wa.gov or 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;
Relay 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



Board of County Commissioners
1300 Franklin Street, 6th Floor
Vancouver, Washington

CONSENT AGENDA

10:00 a.m., Tuesday, October 15, 2013

- Lydia Sanders appointed to Community Action Advisory Board, effective January 1, 2014 to December 31, 2016.
- Pat Vichas appointed to Animal Control Advisory Board, effective November 1, 2013 to October 31, 2015.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair

Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Clerk of the Board

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